

City Council Meeting Minutes

**March 17, 2020
Electronic Meeting
6:00 PM**

Call to Order – Mayor Stolzmann called the meeting to order at 6:05 p.m.

Roll Call was taken and the following members were present electronically:

City Council: ***Mayor Ashley Stolzmann
Mayor Pro Tem Dennis Maloney
Councilmember J. Caleb Dickinson
Councilmember Deborah Fahey (joined at 6:15 pm)
Councilmember Chris Leh
Councilmember Jeff Lipton***

Absent: ***Councilmember Kyle Brown***

Staff Present: ***Heather Balser, City Manager
Megan Davis, Deputy City Manager
Nathan Mosely, Parks, Recreation & Open Space Director
Rob Zuccaro, Planning Director
Meredyth Muth, City Clerk***

Others Present: ***Kathleen Kelly, City Attorney***

PLEDGE OF ALLEGIANCE

All rose for the pledge of allegiance.

APPROVAL OF AGENDA

Mayor Stolzmann called for changes to the agenda and hearing none asked for a motion. Mayor Pro Tem Maloney moved to approve the agenda; Councilmember Lipton seconded the motion.

Roll call vote; 5-0 approved (Councilmember Brown and Councilmember Fahey absent).

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA AND THE CONSENT AGENDA

None.

APPROVAL OF THE CONSENT AGENDA

Mayor Stolzmann noted a request to remove item I and add it to the regular agenda. She asked for a motion to approve the consent agenda with that change. Councilmember Lipton moved to approve the consent agenda as amended; Councilmember Dickinson seconded.

Roll call vote; 5-0 approved (Councilmember Brown and Councilmember Fahey absent).

- A. Approval of Bills**
- B. Approval of Minutes: February 25, 2020; March 3, 2020**
- C. Award Contract for Construction Services for Heritage Park Restroom Renovation and Cleo Mudrock Dugout Roofing Project**
- D. Approval of Second Amendment to Street Faire License Agreement**
- E. Approval of Resolution No. 21, Series 2020 – A Resolution Approving an Intergovernmental Agreement Between the Colorado Department of Transportation and the City of Louisville Concerning a Grant for the At-Grade Crossing Improvements at Five Pedestrian Crossing Intersections Along South Boulder Road**
- F. Approval of Resolution No. 22, Series 2020 – A Resolution Approving and Intergovernmental Agreement Between the Colorado Department of Transportation and the City of Louisville Concerning a Grant for the Conceptual Design Plan for the State Highway 42 Multimodal Improvements Project**
- G. Approval of Resolution No. 23, Series 2020 – A Resolution Approving a Contract Between the Colorado Department of Transportation and the City of Louisville Concerning a Grant for the Rock Creek and Coal Creek Trail Connection**
- H. Approval of Landscape Maintenance Services Contract**
- I. Approval of Resolution No. 24, Series 2020 – A Resolution Establishing a Cottonwood Park Task Force to Provide Advisory Recommendations on the Master Plan for Cottonwood Park – *moved to regular***
- J. Approval of Resolution No. 25, Series 2020 – A Resolution Approving a Public Infrastructure Assistance Agreement Between the City of Louisville, the Louisville Revitalization Commission, and 824 South, Inc.**

COUNCIL INFORMATIONAL COMMENTS ON PERTINENT ITEMS NOT ON THE AGENDA

Mayor Stolzmann stated she participated in a phone meeting with members of the Colorado Senate delegation including Senators Bennet and Gardner. It was a discussion

of an upcoming financial package for Covid-19 and includes giving more people access to SNAP programs with increased unemployment levels and increases in health care levels to address the current issues. Additional rounds of legislation will be coming.

Mayor Stolzmann reminded people there is a lot of information available for people on the City's website and people should check that frequently.

Councilmember Lipton stated recovery from the pandemic will require the City to do a financial check and be conservative looking at what revenue is coming and what we are committing to spend out of reserves. He feels the City should use an abundance of caution moving forward. He added he wants to pay particular interest to small businesses and help them connect to Federal and State resources and anything we can do locally.

Councilmember Leh encouraged everyone to socially distance as much as possible. He agreed the Council will work to find help for businesses.

Councilmember Dickinson agreed this will be a long process and difficult for small businesses but the City will do what it can to help.

Councilmember Fahey encouraged people to buy gift cards online to help businesses.

CITY MANAGER'S REPORT

City Manager Balser reminded everyone to socially distance. She reminded people to check the City's website for updates and sign up for enotifications. She stated staff is working to connect businesses to available resources.

REGULAR BUSINESS

APPROVAL OF RESOLUTION NO. 24, SERIES 2020 – A RESOLUTION ESTABLISHING A COTTONWOOD PARK TASK FORCE TO PROVIDE ADVISORY RECOMMENDATIONS ON THE MASTER PLAN FOR COTTONWOOD PARK – *moved* *from consent regular*

Mayor Stolzmann introduced the item and noted Councilmember Leh has a suggested edit.

Councilmember Leh stated a resident reached out and was concerned the task force would be moving forward during the pandemic. Councilmember Leh reassured everyone this is only authorizing the task force; the work will not start until people can participate.

Councilmember Leh added he would like a Council liaison for the Task Force or have a Councilmember appointed to the committee.

Councilmember Leh moved to approve the resolution with an amendment to add a Councilmember to the list of members to be appointed and that the Councilmember be Chair. Mayor Pro Tem Maloney seconded the motion.

Councilmember Dickinson asked Councilmember Leh why he feels this is needed as all recommendations from the Task Force will come back to the City Council.

Councilmember Leh stated he thinks it is important for the task force to have some context to know what else the City is doing and how that affects their recommendations. A Councilmember can give that context to keep them focused on what is realistic.

Councilmember Dickinson stated he does not feel the change is necessary.

Roll call vote; 5-1 approved (Councilmember Dickinson voting no and Councilmember Brown absent).

APPOINTMENT OF PRESIDING MUNICIPAL JUDGE AND DEPUTY MUNICIPAL JUDGES

Councilmember Leh reviewed the process used to get here. The City advertised the positions and received 30 highly qualified applicants. After reviewing those the Legal Review Committee conducted five interviews and is recommending appointing David Thrower Presiding Judge and Rob Gunning and Karolyn Moore as Deputy Judges. He reviewed some of the experience of each of the judges. If appointed, staff will bring back contracts for Council approval and follow that by swearing in the new judges.

Councilmember Leh made a motion to appoint David Thrower as Presiding Judge and appoint Rob Gunning and Karolyn Moore as Deputy Judges of the Louisville Municipal Court subject to approval of contracts; seconded by Councilmember Fahey who added the applicants were very qualified and she feels these are the three most appropriate for Louisville.

Mayor Stolzmann agrees there were great applicants and she feels confident anyone coming before one of these judges will receive a fair and just hearing.

Roll call vote; 5-0 approved (Councilmember Brown absent).

CITY ATTORNEY'S REPORT

None.

COUNCIL COMMENTS, COMMITTEE REPORTS, AND IDENTIFICATION OF FUTURE AGENDA ITEMS

Mayor Stolzmann gave an update on the trip she and Deputy City Manager Davis took to Washington DC to lobby for various issues. She stated they had meetings with the FAA to discuss airport noise and met with elected officials on transportation issues including discussion of the railroad quiet zones. She stated an infrastructure bill may be coming soon.

Councilmember Lipton stated the Street Faire continues to plan, hoping all will be normal by the summer and is working to contract with talent.

Councilmember Dickinson stated the Economic Vitality Committee's work this year will be focusing on efforts towards recovery for businesses.

ADVANCED AGENDA

Mayor Pro Tem Maloney stated the Council does have meetings scheduled and he would like to continue holding electronic meetings to meet the city's needs. He stated it is important to keep things moving forward.

Councilmember Fahey reported the CC4CA is updating its policy statements and reported on the latest Community Solutions meeting.

ADJOURN

Members adjourned at 6:57 pm.

Ashley Stolzmann, Mayor

Meredyth Muth, City Clerk